

GENERAL SESSION AGENDA

OCTOBER 14, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF RESOLUTION TO COTA IN RECOGNITION OF
“COMMUNITIES IN MOTION DAY”**

Approval of Minutes of October 7, 2003 General Session.

1. PURCHASING

Resolution No. 931-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,438,202.94)**

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 932-03

**Resolution authorizing the acceptance of a \$148,017.76 grant from the Ohio
Emergency Management Agency for Urban Search and Rescue Equipment.
(EMA)**

3. SHERIFF

Resolution No. 933-03

**Resolution authorizing a supplemental appropriation (\$16,166.27), and a
transfer of appropriation (\$10,059.12) for the return of prisoners. (Sheriff)**

4. DATA CENTER

Resolution No. 934-03

**Resolution authorizing a contract with CN Johnson & Associates, Inc., for
consulting services. (Data Center) (Est. \$15,000)**

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 935-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 936-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Delcena Swanson

Resolution No. 937-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Pamela J. George

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 938-03

Resolution authorizing a Licensing Agreement between Fr. Co. Dept. of Job & Family Services and the Bd. of Trustees of the Fr. Co. Veterans Memorial Building for the use of office space for the purpose of holding a Youth Summit on the one-day period of November 21, 2003. (Dept. of Job & Family Services) (\$1,200)

Resolution No. 939-03

Resolution granting approval for the Fr. Co. Dept. of Job & Family Services to enter into a Licensing Agreement with FirstLink, Inc., for the anticipated period of October 14, 2003 through October 13, 2004. (Dept. of Job & Family Services) (\$1,875)

8. COUNTY ENGINEER

Resolution No. 940-03

Resolution authorizing the settlement of a legal claim. (Fr. Co. Engineer) (\$22,500)

Heather L. (Wolpert) LaMarre

Resolution No. 941-03

Resolution awarding contract and approving contract bond to American Rock Salt Co. for rock salt for the 2003-2004 winter season. (Fr. Co. Engineer)

Resolution No. 942-03

Preliminary allocation and final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Gahanna. (Fr. Co. Engineer) (\$1,100,000)

To reconstruct Hamilton Road from U.S. Route 62/Johnstown Road to Morse Road.

Resolution No. 943-03

Final encumbrance of Co. Motor Vehicle License Tax (\$5) funds to the City of Gahanna. (Fr. Co. Engineer) (\$56,593)

To resurface W. Johnstown Road from Sandra Court to James Road and Taylor Station Road from the bridge over CSX Railroad to Gahanna Parkway.

Resolution No. 944-03

Resolution requesting the Ohio Dept. of Transportation to reduce the speed limit on Morse Road, Co. Road No. 17, east from the Gahanna corporation limit at Havant Drive to the Licking County Line. (Fr. Co. Engineer)

Resolution No. 945-03

W. Locke McKenzie, Attorney at Law, appointed to prepare Title Reports for the Stelzer Road Project. (Fr. Co. Engineer) (\$24,000)

Resolution No. 946-03

Donald W. Kelley & Associates, Inc., employed as the appraiser for the Big Run South Road and Demorest Road Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$26,000)

Resolution No. 947-03

Edwin N. Merrell, A.S.A. and Pasquariello & Associates employed as the appraisers for the Morse Road at U.S. Route 62 Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$39,500)

Resolution No. 948-03

Report (Eighth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$2,700)

Resolution No. 949-03

Report (Twelfth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Rathmell Road, Co. Road No. 121 and Parsons Avenue, Co. Road No. 124, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$9,620)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 950-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 951-03

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

10. COMMISSIONERS

Resolution No. 952-03

**Resolution authorizing a contract with the Ohio Arts & Sports Facilities
Commission for the execution of a General Revenue Fund Agreement.
(Commissioners)**

Resolution No. 953-03

**Resolution authorizing a contract with CSL International for the purchase
of a market/user analysis of Cooper Stadium for the period September 9,
2003 through December 2, 2003. (Commissioners) (\$71,250)**

Resolution No. 954-03

**Resolution authorizing a contract with RBC Dain Rauscher, Inc.
(Commissioners) (\$20,000)**

COUNTY ENGINEER

Hearing – Vacation of a portion of Penhurst Avenue, Prairie Twp.

Resolution No. 955-03

**Prayer of petition to vacate a portion of Penhurst Avenue located in Rome
Manor, Prairie Twp., Fr. Co., Ohio - GRANTED. (Fr. Co. Engineer)**

**Sign Plans – Sanitary sewer, street, storm sewer & water improvement plans for Fieldstone,
Section 1, Jefferson Twp.**

Resolution No. 956-03

**Resolution approving sanitary sewer, street, storm sewer and water
improvement plans for Fieldstone, Section 1, Jefferson Twp., Fr. Co., Ohio.
(Fr. Co. Engineer)**

11. DEVELOPMENT DEPT.

Resolution No. 957-03

Review of petition to annex 4.794⁺ acres in Fr. and Jackson Twps. to the City of Columbus, Ohio by Ruth Ames. Fixed for Tuesday, October 21, 2003 at 9:00 A.M., Case No. ANX-EXP2-41-03.